

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 20, 2006 — Agenda Item V(a)

Resolution No. 06-169

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF FAIR OAKS- PARDEE MITIGATION FUNDS AND IN LIEU MITIGATION FEES TO ACQUIRE PROPERTIES IN CHAPTER 8 AGREEMENT NOS. 2469 AND 2482 IN UNINCORPORATED LOS ANGELES COUNTY AREAS WITHIN THE ANTELOPE VALLEY AND THE 5th SUPERVISORIAL DISTRICT WITH A PORTION OF SAID FUNDS TO BE REIMBURSED BY THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement Nos. 2469, and 2482 are important for a combination of ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the use of Fair Oaks-Pardee mitigation funds and in lieu mitigation fees for the acquisition of properties in Los Angeles County Chapter 8 Agreements 2469, and 2482 in the Simi Hills, Santa Susana Mountains, Upper Santa Clara River watershed, north of slope of the San Gabriel Mountains, and portions of the Antelope Valley.; and
5. AUTHORIZES the use of said funds for acquisition of Assessor's Parcel Numbers (APNs) 2017-008-004; 2821-018-030; 3054-002-020; 3056-002-054; 3056-003-093; 3056-007-046; 3056-028-101; 3060-010-062; 3060-021-059 and 060; 3061-012-032 and 033; 3078-013-047; 3089-028-021; 3162-004-024, 055 and 065; 3162-006-007; 3236-023-001 and 003; 3236-023-017; 3240-008-012; 3240-017-003; 3250-001-009; 3266-013-027; 3307-012-022; 3326-018-055; 3326-036-001; 3334-010-037; 3338-007-001; and 3338-015-001 in Chapter 8 Agreement 2469; and

6. AUTHORIZES the use of said funds for acquisition of Assessor's Parcel Numbers (APNs) 2821-016-020 and 021; 2826-009-034; 3029-028-035; 3064-002-060; 3083-011-006; 3210-019-005; 3338-004-033; 3338-018-001; and 5869-011-011 in Chapter 8 Agreement 2482; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of November, 2006.

Date:

Executive Officer